

SARL OM ZAKI

ACTIVE

France · 424546554

SUMMARY

SARL OM ZAKI is an active Limited liability company (SARL) registered in France, incorporated in 1999 (about 26 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	424546554
KYBE ID	FR-424546554
Legal form	5499
Incorporated	1999-10-01
Status	active
Registered address	76 RUE DE LA PROCESSION, 75015 PARIS 15

RISK ASSESSMENT

8/100 **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2014-07-03 · TRIBUNAL DE COMMERCE DE PARIS
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Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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